

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **FRIDAY, January 18, 2008, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement** - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- C. Site Stewards Staff and Volunteer Recognition**
 - 1. Mary Estes**
 - 2. Gary Peet**
- D. ELECTION OF OFFICERS**
 - 1. Presentation to outgoing Chairman of the Board**
- E. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of November 15, 2007 Arizona State Parks Board Meeting**
 - 2. Consider Extending the Project End Date and Modifying the Approved Scope for Recreational Trails Program (Motorized Portion) Project #470301, AZ OHV Multi-Agency Coordinated Project** – Staff recommends amending the approved scope for Recreational Trails Program (Motorized Portion) Project #470301 – AZ OHV Multi-Agency Coordinated Project to include the ten proposed small projects with no increase in the grant amount upon review and approval of the NEPA requirements by the Federal Highway Administration – AZ Division (FHWA).

3. **Consider Extending the Project End Date for the City of Flagstaff Trails Heritage Fund Project #680207, FUTS: Rio de Flag North Acq/Dev** – Staff recommends extending the project end date by 12 months to October 21, 2008 for the Trails Heritage Fund Project #680207, FUTS: Rio de Flag North Acq/Dev. AORCC concurred with the staff recommendation at their December 13, 2007 meeting.
4. **Consider Extending the Project End Date for the BLM-Kingman Field Office Trails Heritage Fund Project #680204, Monolith Garden Trail Development** Staff recommends extending the project end date by 12 months to December 4, 2008 for the Trails Heritage Fund Project #680204, Monolith Garden Trail Development. AORCC concurred with the staff recommendation at their December 13, 2007 meeting.
5. **Consider Extending the Project End Date for the BLM-Kingman Field Office Trails Heritage Fund Project #680204, Monolith Garden Trail Development** – Staff recommends extending the project end date by 12 months to December 4, 2008 for the Trails Heritage Fund Project #680204, Monolith Garden Trails Development. AORCC concurred with the staff recommendation at their December 13, 2007 meeting. AORCC concurred with the staff recommendation at their December 13, 2007 meeting.
6. **Consider Deleting Scope Items from the Participant Agreement for Trails Heritage Fund Project #680208, AZ Trail: Mormon Lake Segment Dev. Phase III** – Staff recommends deleting the trailhead and amenities scope items for the Trails Heritage Fund Project #680208, AZ Trail: Mormon Lake Segment Dev., Phase III and allowing the participant to use the funds allocated for the deleted scope items to complete the new trail construction. AORCC concurred with the staff recommendation at their December 13, 2007 meeting.
7. **Consider Extending the Project End Date and Deleting Certain Scope Items for State Lake Improvement Fund Project: #780114 – Mohave County Willow Beach Fishing Pier** - AORCC recommendation is to not extend State Lake Improvement Fund Project #780114 – Willow Beach Fishing Pier for a final period of 12-months and the deletion of scope items; picnic facilities/restrooms, de-rigging ramp/courtesy dock, grade and pave parking area, rip-rap slopes, and landscaping
8. **Designation of Park Ranger Law Enforcement Officer** – Staff recommends that the Arizona State Parks Board designate Abraham Randolph as Arizona State Parks Law Enforcement Officer, contingent upon his successfully completing the CARLOTA training.
9. **Consider Approval of FY 2008 Historic Preservation Heritage Fund Grant Manual** – Staff recommends approval of the FY 2008 Historic Preservation Heritage Fund grant manual.
10. **Appoint New Members to the Historic Preservation Advisory Committee (HPAC)** – Staff recommend that Theresa A. Nesser, Tami Ryall, and Charles Ebner be appointed to fill the three vacancies on HPAC and that they serve three-year terms beginning January 1, 2008.

F. BOARD ACTION ITEMS

1. **Appoint New Members to the Off-Highway Vehicle Advisory Group (OHV AG)** – OHVAG recommend that the Board appoint Rebecca Antle and Robert

S. Biegel to fill the OHV organization vacancies on OHVAG, and that John Savino be appointed as a citizen-at-large member, and that they serve a three-year term beginning January 1, 2008.

G. DISCUSSION ITEMS

1. **Presentation by Dan Campbell re: Value of Greenways**
2. **Budget**
3. **2008 Legislative Session**

BREAK

H. EXECUTIVE STAFF UPDATES

1. **Concession Contract – Slide Rock State Park**
2. **Update on Picket Post House**
3. **ADOT Funding Update**
4. **Update on Western Arizona Law Enforcement Academy at Lake Havasu**
5. **ASP Foundation – Administrative Services**
6. **Update on Tam O'Shanter**
7. **New Travel Policies**
8. **Update on Litigation by Mabery LLC**

- I. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. **Staff recommends that the next Arizona State Parks Board Meeting be held in Lake Havasu, AZ on March 21, 2008.**

K. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director